

VENTANA

BOARD OF DIRECTORS MEETING

**Wednesday, February 23, 2022, at 6:00 PM
via Zoom Online Meeting Room**

MINUTES

DATE AND TIME

A meeting of the Board of Directors of the Ventana of Pueblo Homeowners Association (referred to hereafter as the "Board") was held on Wednesday, February 23, 2022 at 6:00 p.m. via Zoom Online Meeting Room due to COVID-19 Pandemic.

I. CALL TO ORDER

On behalf of the Board, Cheryl Shirley called the meeting to order at 6:01 p.m.

The following directors were present: Cheryl Shirley, Jesse Harris, Tony Oreskovich and Rebecca Mercado. Manager stated that a quorum was present.

Also, present: Lynn Calkins, Teleos Management Group

Residents Present: See Zoom Log

II. APPROVAL OF MINUTES:

The minutes of the October 13, 2021 Annual Meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Shirley, seconded by Director Harris, and upon vote, the minutes of the October 13, 2021 Annual Meeting were unanimously approved.

III. FINANCIAL REPORT:

4th Quarter Financials- The 4th Quarter financials were distributed to the Board in the meeting packet. Manager provided an overview of the financials and the current balances.

Following discussion, on motion by Director Shirley, seconded by Director Harris, and upon unanimous vote, the financials for the 4th Quarter of 2021 were accepted.

IV. MANAGEMENT REPORT:

The Management Report was distributed in the meeting packet.

Damaged tree that is outside Ventana on Bandara Parkway got a payment from the insurance company to replace. Premier Landscaping will look at doing that in Spring.

Tumbleweeds- Management took a lot of calls about tumbleweeds in December. The HOA is not responsible for the cleanup of homeowner's yards-front or back.

There were no further questions asked of Management on the management report.

V. New Business

- **Ratification of Officers**

Tony Oreskovich, President, for a term of one (1) year(s); Cheryl Shirley, Vice President, for a term of one (1) year(s); Jessie Harris, Treasurer for a term of two (2) year(s); Rebecca Mercado, Secretary for a term of one (1) year(s).

Following discussion, upon motion duly made by Director Oreskovich, seconded by Director Harris, and upon vote, the Board ratified the officers.

- **2022 Meeting Dates**

The tentative Board Meeting dates for 2022 are February 23, 2022; May 25, 2022; and August 10, 2022. The Annual Homeowners Meeting will be scheduled at the August meeting but it will remain in October.

- **Resident of the Year**

The Resident/Homeowner of the Year is something new we are trying this year. The Board will recognize an individual homeowner who demonstrates or has made outstanding contributions to our community. Requirements are that you must live in Ventana. The Management Company tallied the votes and this year's Resident of the Year is Celeste Oreskovich. Celeste has been recognized because of all of her hard work with the neighborhood watch program, the annual neighborhood clean-up and always making sure that she has decorated at least one tree in the roundabout for Christmas. The Board would like to recognize and thank Celeste for all of her hard work. She will be receiving a gift card of her choice and will also have her outstanding contributions displayed on the Ventana Website.

VI. RESIDENT FORUM:

There is a broken chain that stops the cars at the end of Sienna. Management will find out how we can get that replaced.

The dirt/shale pile that is remaining from one of the excavating that was done. Director Shirley will talk with Roger Fonda to have the builders get the pile cleaned up.

VII. OTHER:

The next Board Meeting is scheduled for May 25, 2022 at 6:00 p.m. at the Lamb Library pending approval or on Zoom. Information will be emailed out.

VIII. ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made,

seconded, and upon vote the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

By: _____
President

By: _____
Manager

DRAFT